

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

March 24, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, March 24, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on March 11, 1988, to each and every member of said Board, said date being at least five days prior to this March 24, 1988. At the above named place there were present the following members to wit: William H. Austin, Jr., Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, Charles C. Jacobs, Jr., William M. Jones, John R. Lovelace, Diane Miller, Denton Rogers, Jr., Sidney L. Rushing, and Betty A. Williams. On February 25, 1988, the Governor appointed Joe A. Haynes to replace George T. Watson as a State-at-Large member of the Board of Trustees. The meeting was called to order by President Betty A. Williams and opened with prayer by Mr. Rushing.

Approval of February 17-18, 1988, Minutes

On motion by Mr. Bourdeaux, seconded by Dr. Haynes, the Minutes of the February 17 and 18, 1988, meetings were approved.

Mississippi Valley State University President Search Committee

On motion by Dr. Lovelace, seconded by Mr. Hickman, the Board voted unanimously to elect Mr. Bryce Griffis as Vice-Chairman of the Search Committee for the Presidency of Mississippi Valley State University.

Phi Theta Kappa Headquarters

On motion by Mr. Hickman, seconded by Mr. Griffis, the Board adopted a resolution recommending the construction of a national headquarters for Phi Theta Kappa to be located on the grounds of the Education and Research Center in Jackson.

Report of the Agriculture and Forestry Committee

On motion by Mr. Crosthwait, seconded by Mr. Bourdeaux, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve the request that Timber Sale 1988-01PT for \$60,980.00 and Timber Sale 1988-02PT for \$208,269.00 be awarded to Hankins Lumber Company. The following bids were received on March 2, 1988, for two timber sales on the John W. Starr Memorial Forest: Timber Sale 1988-01PT, located on the Cypress Creek Unit, contains an estimated volume of 398,363 board feet of pine saw timber, 163 cords of hardwood pulpwood, and 30 cords of pine pulpwood. Bids received were:

1.	Hankins Lumber Company	\$ 60,980.00
2.	P. C. A. Woodlands Southern Region	57,682.00

3.	Rives Brothers Logging	52,068.00
4.	Weyerhaeuser Company	43,540.00
5.	Shuqualak Lumber Company	33,666.00

Timber Sale 1988-02PT, located on the Cypress Creek Unit, contains an estimated volume of 1,171,737 board feet of pine saw timber. Bids received were:

1.	Hankins Lumber Company	\$208,269.00
2.	P. C. A. Woodlands Southern Region	153,450.00
3.	Rives Brothers Logging	151,836.00
4.	Shuqualak Lumber Company	136,836.00

University of Mississippi:

1. Approve the bid and award the lease to Shell Western E&P, Inc. in the amount of \$250,000.00 for an oil, gas and mineral lease for the following lands located in Stone County, Mississippi:

In Township 3 South, Range 10 West, Stone County, Mississippi:

Section 31: S $\frac{1}{2}$;
Section 36: E $\frac{1}{2}$ of NW $\frac{1}{4}$, E $\frac{1}{2}$ less SE $\frac{1}{4}$ of SE $\frac{1}{4}$.

In Township 4 South, Range 10 West, Stone County, Mississippi:

Section 5: All less NE $\frac{1}{4}$ of SE $\frac{1}{4}$;
Section 3: N $\frac{1}{2}$;
Section 4: N $\frac{1}{2}$;
Section 2: All less SW $\frac{1}{4}$ of SW $\frac{1}{4}$;
Section 1: E $\frac{1}{2}$ of NE $\frac{1}{4}$, SW $\frac{1}{4}$, and SE $\frac{1}{4}$ less
NW $\frac{1}{4}$ of SE $\frac{1}{4}$.

2. Approve the request of Shell Western E & P, Inc. to assign a 50% interest to Mobil Oil Corporation in the following described leases:
 1. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 180, Page 67, George County and Book 47, Page 268, Stone County, Mississippi.
 2. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 180, Page 259, Stone County, Mississippi.
 3. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 180, Page 58, George County, Mississippi.
 4. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 180, Page 25, George County and Book 47, Page 277, Stone County, Mississippi.
 5. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 47, Page 241, Stone County, Mississippi.
 6. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 180, Page 76, George County and Book 47, Page 286, Stone County, Mississippi.
 7. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 180, Page 49, George County and Book 890, Page 246, Jackson County, Mississippi.

8. Oil, Gas and Sulphur Lease dated November 19, 1987 recorded in Book 47, Page 250, Stone County, Mississippi.
3. Approve the request of the University to sell approximately 1,212 acres of land located in Baxter, Marion, Newton and Searcy Counties in the State of Arkansas. This property consists of eleven separate tracts of land and was appraised at a total of \$359,000.00 in January, 1986. The property would be advertised and sold to the highest bidder if the bid exceeds the appraised value of the property.

Report of the Athletics Committee

On motion by Mr. Jones, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve request to extend the contract of Rockey L. Felker, Head, Football Coach, to March 31, 1992, with an annual salary of \$71,610, effective April 1, 1988.
3. Approve request to extend the contract of Richard Williams, Jr., Head Basketball Coach, to March 31, 1992, with an annual salary \$58,300, effective April 1, 1988.
4. Approve request to extend the contract of Ronald G. Polk, Head Baseball Coach, to March 31, 1992, with an annual salary of \$47,437, effective April 1, 1988.

University of Mississippi:

1. Approve change in status for Mr. Kenneth D. Gibson, Head Track Coach, Head Women's Track Coach and Associate Professor of Physical Education to a twelve-month contract beginning July 1, 1987, at the rate of \$38,499, effective January 1, 1988.

Report of the Buildings Committee

On motion by Mr. Rogers, seconded by Mr. Bourdeaux, the following report of the Buildings Committee was approved:

Delta State University:

1. Approve the request of the University to purchase Lot No. 2 on Fourth Avenue in Cleveland, Mississippi. This lot adjoins University property that will be the site of the Commercial Aviation instructional facility. Appraisals on the property range from \$33,000.00 to \$39,000.00. The price of this lot is \$33,000.00. The purchase of this lot will provide service access and parking to the rear of the facility. Funds are available for this purchase from the University Plant Fund.
2. Approve the bids and request approval of the Bureau of Building, Grounds, and Real Property Management and award of contract to Ross Power Line Construction, Inc. of Brandon, Mississippi for GS 102-117, Electrical Substation Replacement. Funds are available from the Bureau of Building, Grounds, and Real Property Management in the amount of \$55,226.44.
3. Approve the appointment of Deas, Eldridge and Associates, P. A., of Clinton, MS to provide professional services for Exxon Energy Grant ETA881010. The technical analysis cost will be \$9,953.00. Funds will be available from the

Department of Energy and Transportation and auxiliary sources.

Jackson State University:

1. Approve the following documents for the Jackson State University Housing Project:
 1. Ground Lease between the Board of Trustees State Institutions of Higher Learning and Jackson State University Educational Building Corporation.
 2. Project Lease between the Board of Trustees State Institutions of Higher Learning and Jackson State University Educational Building Corporation.
 3. Form of Trust Indenture.
 4. Loan Agreement between Jackson Redevelopment Authority and Jackson State University Educational Building Corporation.
 5. Form of Promissory Note.
 6. Deed of Trust, Collateral Assignment and Security Agreement.
2. Approve the request of the University to initiate a project to install an Automated Energy Management System on campus. Funds in the amount of \$473,662.00 are available in a grant from the Department of Energy and Transportation.

Mississippi State University:

1. Approve the bids and authorize award of contract to the low bidder, VanLandingham Lumber Company, in the amount of \$436,912.00 for the Comparative Biomedical Research Facility. Funds are provided by private and University sources.
2. Approve the bids and authorize award of contract to King Metal Buildings of Louisville, MS, in the amount \$14,566.00 for Metal Equipment Shed. Funds are available in the Experiment Station Budget.

Mississippi University for Women:

1. Approve the request of the University to name the Old Infirmary Building located on campus, "McDevitt Hall", after Dr. Ellen McDevitt, class of 1930, retired from the New York Hospital, Cornell University Medical Center, New York City, New York. Dr. McDevitt is a fellow of the American Heart Association and the American Society of Geriatrics. A resident of Gulfport, Dr. McDevitt earned her M.D. degree from the University of Utah. Her mother, the late Mrs. James A. McDevitt (Alma McManus), was a 1903 graduate of the Industrial Institute and College, now Mississippi University for Women.
2. Approve the bids and authorize award of contract for Mary Wilson Renovation to the low bidder, Paul Curry, Inc., of Columbus, Mississippi in the amount of \$98,600.00. Funds are available from the Department of Education.
3. Approve the bids and authorize award of contract to T. K. Sneed Construction Company of Columbus, Mississippi for Hooper Science Renovation in the amount of \$620,594.00. Funds are available from the Lowndes County Board of Supervisors.
4. Approve the contract documents and authorize advertising and receipt of bids for Mary Wilson Home Renovation. Funds are available from the State Department

of Education in the amount of \$98,00.00.

University of Mississippi:

1. Affirm the telephone poll conducted on February 26, 1988 to award the contract to the low bidder, Allen and O'Hara, for the renovation of Vaught-Hemingway Stadium including the base bid and alternates one through five.
2. Affirm the telephone poll conducted on February 26, 1988 to award the contract to the low bidder, Memphis Wrecking Company, Inc. for the Demolition of Press Box including the base bid and alternate one in the amount of \$82,500.00.
3. Approve the final plans and specifications for the National Center for Physical Acoustics and authorize advertising and receipt of bids. Funds are available from a USDA grant to the University.

On motion by Mr. Rogers, seconded Mr. Bourdeaux, the following was approved with Mr. Hickman abstaining:

4. Approve the request of the University to allow North East Mississippi Electric Power Association to proceed with the pole line relocation, Contract "D", Swayze Field. The Bureau of Purchasing has approved this procedure. Funds are available from University sources in the amount of \$85,709.00.

On motion by Mr. Rogers, seconded by Mr. Bourdeaux, the following was approved:

5. Approve the bids and authorize award of contract to the low bidder, Grantham Construction of Oxford in the amount of \$1,090,000.00 for the Renovation of Powers Hall for the Supercomputer Office Complex. Funds are available from University sources.
6. Approve the request of the University to authorize Saint Anthony Club of Mississippi, Trustee for Phi Chapter of the Fraternity of Delta Psi, to execute a Deed of Trust of Leasehold Interest in favor of Merchants and Farmers Bank of Madison to secure a loan in the amount of \$13,000.00. This will allow roof repairs and shower replacements.
7. Approve the request of the University to assign the existing construction contract between the University of Mississippi and Allen & O'Hara Construction Company to the University of Mississippi Educational Building Corporation subject to the approval of the assignment document by the Attorney General's office.

University of Mississippi Medical Center:

1. Approve the request of the University Medical Center to retain Craig, Simmons, Singleton to provide architectural services for the Children's Cancer Clinic. The firms selected in priority order for Board consideration are as follows:

1. Craig, Simmons, Singleton
2. Barlow and Plunkett
3. Dean, Dale, and Dean

Craig, Simmons, Singleton is requested because of its relationship with the Junior League in providing support information for fund raising activities for this project and the successful completion of previous projects on the campus. Funds for this project are being donated by the Junior League of Jackson, Mississippi, Inc.

2. Approve the contract documents and request approval of the Bureau of Building, Grounds, and Real Property Management and advertising and receipt of bids for

GS 109-131, 1988 Lobby and Animal Room Renovation. Funds will be provided by the Bureau of Building, Grounds, and Real Property Management in the amount of \$159,000.00.

3. Approve the bid documents and request approval of the Bureau of Building, Grounds, and Real Property Management and advertising and receipt of bids for GS 109-130, Replacement of the Domestic Water Lines. Funds will be provided by the Bureau of Building, Grounds, and Real Property Management in the amount of \$150,000.00.
4. Approve Change Order No. 1, Renovations of Rooms N545 and N540 - Preventive Medicine Department. This change will decrease the contract sum in the amount of \$90.00.
5. Approve request and request approval of the Bureau of Building, Grounds, and Real Property Management for Change Order No. 1, GS 109-122, Fire Alarm Equipment. This will increase the contract sum in the amount of \$3,438.00. Funds are available from the Bureau of Building, Grounds, and Real Property Management.
6. Approve Change Order No. 2, Renovation of Respiratory Therapy, Doppler Lab, and Staff Development. This change provides for miscellaneous changes and will increase the contract sum in the amount of \$1,777.00.
7. Approve Change Order no. 2, Third Floor Renovations for Biochemistry - OB-GYN Department. This will increase the contract sum in the amount of \$725.00. This change is necessary to remove an existing exhaust fan from the first floor roof and move it to the third floor roof, seal off the exhaust duct with 20 gauge galvanized curb cap, install a temporary dedicated electrical outlet as direct in room 312, and remove some shelving in room 312 and place it where directed.
8. Approve and request approval of the Bureau of Building, Grounds, and Real Property Management for Change Order No. 2, GS 109-122, Fire Alarm Equipment. This will increase the contract sum in the amount of \$3,315.00 and increase the contract time by 60 calendar days. Funds are available from the Bureau of Building, Grounds, and Real Property Management.
9. Approve the contract documents and authorize advertising and receipt of bids for Replacement of Air-conditioner No. 4. Funds are available from the University medical Center in the amount of \$90,000.00.
10. Approve the request of the University Medical Center to initiate a project to replace fire rated doors and frames in the Basement East Wing. Funds are available from the University Medical Center in the amount of \$33,760.00.

University of Southern Mississippi:

1. Approve the bid documents and request approval and advertising and receipt of bids by the Bureau of Building, Grounds, and Real Property Management for GS 108-112, 1987 Roofing Program. Funds for this project will be provided by the Bureau of Building, Grounds, and Real Property Management.
2. Approve the bid documents and request approval and advertising and receipt of bids by the Bureau of Building, Grounds, and Real Property Management for GS 108-111, Exxon Energy Project. This project is jointly funded by the Bureau of Building, Grounds, and Real Property Management and the Mississippi Department of Energy and Transportation in the amount of \$359,975.00.
3. Approve the design development documents for the Polymer Science Research

Facility and authorize proceeding with contract documents. Funds are available from the United States Department of Agriculture in the amount of \$9.7 million.

4. Approve the design development documents and authorize proceeding with contract documents for the VAV Retrofit energy Project, Communications Building. Funds are available in the amount of \$88,750.00 from the University of Southern Mississippi and the Mississippi Department of Energy and Transportation.
5. Approve the contract documents and authorize advertising and receipt of bids for Improvement of Academic Facilities for Molecular and Cellular Biology and Biochemistry. Funds are available from the U. S. Department of Education and the University of Southern Mississippi in the amount of \$95,000.00.
6. Approve the bids and authorize award of contract to the low bidder, B. W. Sullivan, in the amount of \$320,000.00 for the construction of Sigma Phi Epsilon Fraternity House. Funds are available in the project budget.
7. Approve the request of the University to name the building which houses the College of Education and Psychology the Owings-McQuagge Hall in honor of Dr. Ralph Seer Owings and Dr. Carlton Lamar McQuagge, both of whom served as Dean of the College of Education and Psychology, and that the large teaching auditorium in that building be named the Bigelow Auditorium in honor of Dr. Roy G. Bigelow, a former Dean of the College of Education and Psychology, and that the Curriculum Material Center be named in honor of Dr. Eric McCoy Gunn, who also served as Dean of the College of Education and Psychology.

Resolution:

1. Authorize an appropriate resolution to be written in recognition of Mr. George T. Watson for his outstanding service as a member of the Board of Trustees of State Institutions of Higher Learning.

Report of the Finance Committee

On motion by Mr. Rushing, seconded by Mr. Bourdeaux, the following report of the Finance Committee was approved:

Mississippi State University:

1. Approve request to escalate the University's FY 1987-88 budget in the amount of \$600,000.00 to cover increases in Contractual Services as follows:

Utilities	\$300,000.00
Non-resident Waivers	200,000.00
Other Waivers	<u>100,000.00</u>
Total	\$600,000.00

Funding is to be provided by increased tuition resulting from enrollment increases (General Tuition - \$400,000.00 and Non-resident Tuition - \$200,000.00).

2. Approve request to escalate the FY 1987-88 budget for the Mississippi Agricultural and Forestry Experiment Station in the amount of \$300,000.00 in the category of Capital Outlay - Equipment. This escalation will be funded from unanticipated sales revenue resulting from the University's research plots and herds. These funds are sorely needed to replace antiquated or inoperative equipment with the latest technology, critical to the University's research program.

3. Approve request to escalate the FY 1987-88 budget for Vicksburg Engineering as follows:

Salaries, Wages & Fringe Benefits	\$29,900.00
Travel	2,100.00
Capital Outlay - Equipment	<u>4,000.00</u>
Total	\$36,000.00

The additional \$36,000.00 is available from self-generated revenues and will cover an increase in the number of classes offered for the spring and summer sessions.

Mississippi University for Women:

1. Approve request to charge a \$25.00 orientation and assessment fee to be required of all first-time, full-time freshmen and transfer students. The fee will cover the cost of summer orientation sessions and will include a \$10.00 assessment fee, formerly charged as a part of University 101.
2. Approve request for internal transfers within the University's FY 1987-88 operating budget in the amount of \$32,900.00 as follows:

<u>Category</u>	<u>Increase</u>	<u>Decrease</u>
Travel and Subsistence	\$4,900.00	
Contractual Services		\$26,578.00
Commodities	28,000.00	
Capital Outlay - Equipment		<u>6,322.00</u>
Total	\$32,900.00	\$32,900.00

University of Mississippi:

1. Approve a budget revision for the FY 1987-88 budget as follows:

	<u>Approved Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Salaries, Wages & Fringe Benefits	\$35,789,176	\$ (250,000)	\$35,539,176
Travel and Subsistence	602,454	25,000	627,454
Contractual Services	10,527,493	200,000	10,727,493
Commodities	2,084,864	25,000	2,109,864
Capital Outlay - Other than Equipment	3,712,658	-0-	3,712,658
Capital Outlay - Equipment	2,168,583	-0-	2,168,583
Subsidies, Loans & Grants	<u>1,363,671</u>	<u>-0-</u>	<u>1,363,671</u>
Total	\$56,248,899	\$ -0-	\$56,248,899

This budget revision is needed in order to provide funds in categories in which they are critically needed for the remainder of the year. The increase in Contractual Services is needed to cover increases in utilities and maintenance due to the expansion of the computing facility and expenses to be incurred in relocating the administrative and academic mainframe computers. Increases in Commodities and Travel are needed in order to provide much needed funds to a number of academic and administrative departments. Funds for these essential

one-time increases will be taken from unfilled positions and fringe benefits.

2. Approve the following budget revision for FY 1987-88:

	<u>Present Budget</u>	<u>Increase (Decrease)</u>	<u>Revised Budget</u>
Salaries, Wages & Fringe			
Benefits	\$35,789,176	\$ 19,600	\$35,558,776
Travel	627,454	4,000	631,454
Contractual Services	10,727,493	316,882	11,044,375
Commodities	2,109,864	30,508	2,140,372
Capital Outlay - Other than Equipment	3,712,658	(1,259,261)	2,453,397
Capital Outlay - Equipment	2,168,583	888,271	3,056,854
Subsidies, Loans & Grants	<u>1,363,671</u>	<u>-0-</u>	<u>1,363,671</u>
Total	\$56,248,899	\$ -0-	\$56,248,899

This budget revision is needed in order to best use the special session equipment and library funds.

University of Southern Mississippi:

1. Approve request to assess students enrolled in photojournalism courses a fee of \$20.00 per course to provide more and better equipment and supplies.

All Institutions:

1. Approve allocation for August 1987-February 1988 to be paid to Watkins & Eager, attorneys, for services rendered in the Ayers lawsuit.

Executive Office:

1. Approve expenditures as submitted by Dr. W. R. Cleere.
2. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Mr. Jacobs, seconded by Mr. Hickman, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approvals for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Section.

On motion by Mr. Jacobs, seconded by Mr. Hickman, the Board approved the following:

Attorney General:

1. Approve revised "Amended Inter-Agency Agreement for the Remainder of Fiscal

Year 1988,” with the Office of the Attorney General.

Report of the Medical Affairs Committee

On motion by Dr. Lovelace, seconded by Mr. Austin, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. James Grogan, Dr. Asa Thureson-Klein, Dr. Garfield Tourney, and Dr. I. K. Ho.

Report of the Research Committee

On motion by Dr. Haynes, seconded by Dr. Hickman, the following report of the Research Committee was approved:

Gulf Coast Research Laboratory:

1. Approve personnel recommendations as submitted by Dr. Harold D. Howse.
2. Approve request for foreign travel for Dr. Richard W. Heard.

Mississippi Research and Development Center:

1. Approve changes in staffing plan as submitted by Dr. Jim W. Meredith.
2. Approve the following contracts:

88-48R, Public Service Commission, \$6,000
88-49E, Jackson State University, \$10,000
88-50R, Mississippi Power Company, \$9,288
88-51E, Jason Knight, \$4,320

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.
2. Approve location of a voting precinct on the Alcorn State University campus.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.
2. Approve requests for foreign travel for Mr. Eugene Ayers and Dr. John Thornell.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve requests for foreign travel for Dr. Evelyn Leggette, Dr. Gwendolyn Prater, Dr. John Uzodinma, Dr. Robert Mack, Dr. Leslie B. McLemore, and Mr.

Shelton Swanier.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald W. Zacharias.
2. Approve requests for foreign travel for Dr. Caroline Anderson, Dr. K. N. Chavan, Dr. Christopher P. Dewey, Dr. William W. Elam, Dr. Paul W. Grimes, Dr. Zahurul Haque, Ms. Letitia A. Jensen, Dr. Bob L. Karr, Dr. S. T. Khajjidoni, Dr. Samuel B. Land, Jr., Dr. U. S. Sharma, Dr. K. Sudhakara, Dr. C. Hunter Andrews, Dr. Joseph E. Cortes, Ms. Gigi G. Fielbig, Mr. Craig Jackson, and Dr. Robert W. Keirs.

Mississippi University for Women:

1. Approve personnel recommendations as submitted by Dr. James W. Strobel.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Nathaniel Bocclair.
2. Approve request to change the name of the Department of Computer Science and Mathematics to the Department of Mathematics, Computer and Information Systems.
3. Approve request to change the name of the Department of English to the Department of English and Speech Communication.
4. Approve request for foreign travel for Dr. Dorothy J. Smith.
5. Approve change in status for Ms. Deirdre Mayes, Acting Chief Fiscal Officer, to a salary rate of \$35,000, effective February 10, 1988, through June 30, 1988.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve the resignation of Dr. Morris L. Marx, Vice Chancellor for Academic Affairs and Professor of Mathematics, effective February 12, 1988.
3. Approve requests for foreign travel for Mr. Robert W. Watson, Dr. Henry E. Bass, Dr. Mickey C. Smith, Mr. Steven L. Daniel, Dr. Harold L. Drake, Dr. Ajit Sadana, Dr. Sam Y. Wang, Dr. James A. Saunders, Dr. Mumtaz Dinno, Dr. Donald L. Davis, Dr. Melvin S. Arrington, Jr., Mr. Van Chancellor, Ms. Peggie Gillom, Mr. Donnie Fuller, Mr. Malcolm Brown, 15 players (TBA), 2 managers (TBA), 1 trainer (TBA), Mr. Jimmy Wilder, Mr. Warner Alford, 1 administrator (TBA), and Mr. David Kellum.
4. Approve degrees awarded December 22, 1987.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve request of Cooperative Program in Criminal Justice in Meridian, MS. By the proposed agreement Meridian Community College would offer the lower-division courses, Mississippi State University would offer upper-division electives and a minor, and the University of Southern Mississippi would offer the major and grant the degree.

3. Approve request for foreign travel for Tyrone Black, Bob Campbell, James L. Hall, Tim W. Hudson, Winford Terry Liles, Elizabeth H. McLain, Thomas R. Panko, Eric Reidenbach, Stephen T. Ross, Gary Stringer, and James H. Wolfe.
4. Approve request to use Scott Hall as a residence hall for special groups such as Honors College students, international students, graduate students, and commuting students. Women will be housed in Scott Hall East and men in Scott Hall West. These two off-setting wings will be separated by hallways, stairwells, and locked doors. A student will be issued a key which will unlock only his or her room door and the door to his or her hallway. There will be a common lobby, study rooms, and computer laboratory.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. W. R. Cleere.

Math-Science Teacher Education Scholarship Program:

1. Rescind the breach of contract of Carolyn Corey. Ms. Corey is teaching in an approved area.

Summer Math-Science Teacher Retraining Program:

1. Declare Lola P. Richardson in breach of contract effective September 1, 1988. Ms. Richardson has failed to teach the major portion of the day in the area of general science.

Reports:

1. The Board received a report from the Board staff on Assessment, Enhancement of General Education, and Retention. This support was requested by the Board at the June 1987, and December 1987, meetings.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President